



## **CITY COMMISSION MEETING**

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**THURSDAY, AUGUST 18, 2016  
6:00 PM**

### **I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Reverend Lester Lattany, Pastor of New Jerusalem Baptist Church
- B. Pledge of Allegiance to the Flag

### **II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, August 4, 2016

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation: Washington County Area United Way Local Campaign Kickoff and a request to allow placement of certain signage associated with the campaign
- B. Presentation: Water & Sewer Services Capital Project Update
- C. Presentation of Departmental Dashboards: Fire Department & Development Services Department

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a Temporary Occasion License to sell beer for Downtown Johnson City Foundation, 300 East Main Street, Suite 406, Johnson City, Tennessee on August 28, 2016 during the Grown & Gathered Event held at Founders Park
- B. Consider a Temporary Occasion License to sell beer for Downtown Johnson City Foundation, 300 East Main street, Suite 406, Johnson City, Tennessee on September 8, 2016 during the Bootleg Bash Event held at Founders Park
- C. Consider a Beer License application for Verahi, Inc., d/b/a Tri City Wholesale Tobacco, 2518 South Roan Street, Johnson City, Tennessee
- D. Consider a Beer License application for Amy Goins & Dale West, d/b/a Dawg House Tavern, 3712 West Market Street, Johnson City, Tennessee
- E. Consider a Beer License application for TITHI, Inc., d/b/a Tri City Wholesale Tobacco, 4726 North Roan Street, Johnson City, Tennessee

**VI. STREET CLOSURES**

- A. Consider a street closure request from Umoja Arts & Culture, Inc. for the Umoja Music & Arts Festival from 5:00 p.m. on Thursday, September 1, 2016 to 2:00 a.m. on Sunday, September 4, 2016
- B. Consider a street closure request from Umoja Arts & Culture, Inc. for the Umoja Parade on Saturday, September 3, 2016 from 9:30 a.m. to 11:15 a.m.

**VII. CONSENT AGENDA**

**A. GENERAL:**

**i. Purchasing Department**

Consider certain items from Freedom Hall, Parks & Recreation, Public Works Street Department & Water & Sewer Services as surplus

**ii. Water & Sewer Services**

Consider authorization for Mayor to execute the Supplements to Utility Relocation Contracts for SR-75 Contract #6576 (Water) & Contract #6674 (Sewer)

**iii. Administration**

Consider use of project contingency for BurWil Construction on the Freedom Hall Civic Center Renovations and Additions Project

**B. INVOICES:**

- i. Hazen & Sawyer .....\$31,089.39  
Water & Sewer Services  
Lower Brush Creek Sanitary Sewer Interceptor Replacement  
Funding Source: Bond Funded

- ii. Burleson Construction Co. . . . . \$165,369.97  
Water & Sewer Services  
Pay Request #4: State of Franklin Booster Station  
Funding Source: Bond Funded
- iii. Portland Utilities . . . . . \$368,694.58  
Water & Sewer Services  
Pay Request #3: Cash Hollow Sewer Rehab  
Funding Source: Budgeted Expense
- iv. AMEC Foster Wheeler . . . . . \$1,383.57  
Public Works Department  
Stormwater Planning Group 2015/2016  
Funding Source: Stormwater Fund
- v. Stansell Electric **(FINAL PAYMENT)** . . . . . \$55,806.48  
Public Works Department  
Pay Requests #10 & #11: Traffic Signalization Project  
Funding Source: STP Funds
- vi. Littlejohn Engineering . . . . . \$8,820.68  
Public Works Department  
Invoice #4756: VA Access Road Project  
Funding Source: Federal HPP, FLAP & State TCSP, TDOTES and  
20% Local Match
- vii. Musco Sports Lighting, LLC . . . . . \$195,000.00  
Administration  
Kermit Tipton Stadium Lighting Project (Invoice #286537)  
Funding Source: Bond Funded

**C. BIDS**

i. **ITB #6046**

Thomas Construction Company . . . . . \$237,231.50  
Public Works Department: Stormwater Division  
Sevier Street Culvert Extension  
Funding Source: Stormwater Fund

ii. **ITB #6051**

Aggregates USA & Vulcan . . . . . \$500,000.00  
Public Works Street Division / Water & Sewer Services  
Crushed Stone Contract  
Funding Source: Budgeted Expense

iii. **ITB # 6052**

Performance Food Service . . . . . \$81,555.87  
Police Department: Jail Division  
Jail Foods Contract  
Funding Source: Budgeted Expense

**D. PURCHASES**

i. ESRI . . . . . \$150,000.00

Information Technology  
Enterprise License Agreement  
Funding Source: Budgeted Expense

ii. Johnson City Power Board . . . . . \$66,910.30

Water & Sewer Services  
Transformer Upgrades @ Brush Creek & Knob Creek WWTP  
Funding Source: Rate Funded Project

iii. Summers Taylor Inc. . . . . \$33,500.00

Public Works Department: Stormwater Division  
Seminole Drive Retaining Wall Materials  
Funding Source: Rate Funded Project

E. **PROPOSALS**

- i. Pepsi Bottling Company ..... \$35,000.00  
Freedom Hall Civic Center ~ **CHANGE ORDER REQUEST (RFP #5669)**  
Beverage Sponsorship Contract  
Funding Source: Budgeted Expense (Offset by Concession Revenues)

VIII. **ORDINANCES (Third Reading)**

A. **Ordinance 4609-16**

An ordinance approving the Supplemental Budget for FY 2015-16 Fiscal Year

IX. **OTHER**

- A. Consider recommendations regarding the Traffic Engineering Study for Automated Speed Enforcement (**Police Department**)
- B. Consider Bond Reimbursement Resolution ~ Langston, MINCO and School Improvements (**Finance**)
- C. Consider contract with Energy Systems Group (ESG) for energy improvements at Science Hill High School and other school facilities (**Administration**)

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

**XII. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Board Appointment: Housing & Community Development Advisory Board
- D. Board Appointment: Public Art Committee
- E. Board Appointment: Johnson City Public Library Board
- F. Monthly Report: Gas & Diesel Fuel Summary (July 2016)
- G. Monthly Report: JC Public Library (August 9, 2016 Regular Meeting)
- H. Monthly Report: Development Services (July 2016)